



Oversight Board to the Successor Agency to the Redevelopment Agency of the City of Rialto

MEETING AGENDA

**September 26, 2013
12:00 p.m.**

**City of Rialto, City Council Chambers
150 S. Palm Avenue, Rialto, CA 92376**

- A. Call the Meeting to Order**
- B. Roll Call**
- C. Information - Department of Finance and/or County Auditor-Controller**
- D. Conflict of Interest Information**
 - 1. Approval of Agreement Consenting to Colantuono & Levin, P.C. Representation of City of Rialto and Rialto Utility Authority in a Proposition 218 Dispute and Waiver of Any Conflict of Interest with Continuing Representation by Teresa L. Highsmith, of Colantuono & Levin, P.C., as General Counsel to Rialto Oversight Board**
- E. Business Items**

Note that the following actions of the Oversight Board shall not become effective pending any request for review by the Department of Finance ("DOF"). If DOF requests review of the above Board actions, it will have a minimum of 40 days or more, depending on the item for consideration, from the date of its request to approve the Oversight Board action or return it to the Oversight Board for reconsideration and the action, if subject to review by DOF, will not be effective until approved by DOF.

- 1. Adoption of Resolution No. OB 13-10 for Approval of the Recognized Obligation Payment Scheduled (ROPS 13-14B) for the period of January 1, 2014 to June 30, 2014.**
- 2. Adoption of Resolution No. OB 13-11 for Approval of the Successor Agency's Administrative Budget for the period of January 1, 2014 to June 30, 2014.**

3. **Adoption of Resolution No. OB 13-12 for Consideration and Approval of a Release of Construction Covenants related to a Disposition and Development Agreement by and between the former Redevelopment Agency of the City of Rialto and Easton Square Apartments, LLC.**
4. **Adoption of Resolution No. OB 13-13 for Approval of the Long-Range Property Management Plan related to Successor Agency's real property.**

F. Public Communication

PUBLIC COMMENTS (Limited to five (5) minutes per person on items not on the Agenda)

No action will be taken on any item not on the agenda unless the Oversight Board makes a determination that an emergency exists or that the need to take action on the item rose subsequent to the posting of the agenda. Public comments shall be limited to a maximum of five (5) minutes per speaker.

G. Oversight Board Members/Staff Communication

H. Adjournment – Next Meeting on October 17, 2013 at 4:00 p.m.

Copies of the staff reports or other written documentation related to each item of business described above are on file in the office of the Successor Agency to the Redevelopment Agency of the City of Rialto located at the Development Service Department, 150 S. Palm Avenue, Rialto, CA 92376 and are available for public inspection during regular business office hours.

Oversight Board Members

Deborah Robertson, City of Rialto (Chair)
Bob Page, County of San Bernardino (Vice Chair)
John Walton, City of Rialto – Employee
Pauline Tidler, County of San Bernardino – Public Member
Mohammad Z. Islam, Rialto Unified School District
John Longville, San Bernardino Community College District
Doug Headrick, San Bernardino Valley Municipal Water District

Successor Agency/Oversight Board Staff

Teresa L. Highsmith, Oversight Board Legal Counsel
Vanessa Locklin, Successor Agency Legal Counsel
Robb Steel, Assistant to the City Administrator/Development Services Director
John Dutrey, Project Manager (Successor Agency & Oversight Board Coordinator)
Greg Lantz, Economic Development Manager
Liz Maine, Executive Assistant